

## **November 13, 2024 REGULAR BOARD MEETING**

The Stanton School District Board of Directors met at 5:30 PM on Wednesday, November 13, 2024, in the STEM Room for a regular session. President John McDonald called the meeting to order with Directors John McDonald, Amy Tibben, Cameron Lewellen, Travis Taylor and Zach Ward present. Additional attendees present were Superintendent David Gute, Principal Katie Elwood, Assistant Principal Jerry Hartman and School Business Official Stephanie Burke.

### **PUBLIC PRESENTERS**

There was a public comment from Kassie Houdek regarding facility improvements.

### **APPROVAL OF AGENDA**

Motion by Lewellen to approve the agenda, second by Tibben. All in favor. Motion passed.

### **CONSENT AGENDA**

Motion by Ward, second by Taylor to approve consent agenda of past minutes, reports, personnel and bills. All in favor. Motion passed.

Under personnel, the Board approved Andrew Focht as a Volunteer Coach and Jenna Ramsey as a Classroom Volunteer.

### **SUPERINTENDENT UPDATE**

There was discussion on proposed School Board meeting agenda modifications. President McDonald presented suggestions to the Board. Suggestions included adding the following items periodically: hiring and retention of staff members, learning opportunities for Board members, community engagement, and good news presented by students and staff. He also suggested that transportation updates be placed periodically rather than monthly and that facility update details be worked through in committee or special meeting.

### **PRINCIPAL UPDATE**

An update by Principal Elwood was distributed. She reported on PTSO, Booster Club and student activities. The Board approved the following fundraisers: the Freshman Class selling Texas Roadhouse rolls; Class of 2029 having a free will donation for cider, hot chocolate, and cookies at the Holiday Hoopla on November 29; the Junior Class having a free-will donation during the lighted Christmas tree display such as hot chocolate, cookies and holiday decorating; the Music Boosters having Silent Auction Baskets at the Musical and advertisements in the Musical program.

### **NEW BUSINESS**

Superintendent Gute presented three quotes for two (2) new copiers. They were as follows: Canon in the amount of \$27,699; Access Systems in the amount of \$27,000; and Visual Edge IT in the amount of \$17,773. Motion by Ward, second by Tibben to approve the purchase of two (2) new copiers from Visual Edge IT in the amount of \$17,773. All in favor. Motion passed.

Motion by Tibben, second by Taylor to approve a Contract for Transportation Services for Special Education with Corning Community School District for FY2024-2025. All in favor. Motion passed.

Motion by Ward, second by Lewellen to approve the request from Simon Showalter for early graduation. All in favor. Motion passed.

Motion by Tibben, second by Ward to approve School Board Policies 106.1, 501.12 and 708. All in favor. Motion passed.

### **ADJOURNMENT**

President McDonald adjourned the meeting at 6:20 p.m. The next regular meeting for the Board is scheduled for December 11, 2024, at 5:30 PM in the Stanton School STEM Room.

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John McDonald, President

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Stephanie Burke, School Business Official & Board Secretary